

Charter Number Only

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Requestor's Name Howard Emory  
Address 9100 S. Dadeland Blvd. #910  
Miami FL 33156  
City State ZIP Phone

670-1060

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-03/12/98-01015-015  
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CORPORATION(S) NAME

Amira Homes, INC

FILED  
98 MAR 12 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
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☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
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☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

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*3/12*

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**ARTICLES OF INCORPORATION**

of

**AMIRA HOMES, INC.**

**FILED**  
98 MAR 12 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation shall be:

**AMIRA HOMES, INC.**

The mailing address of this corporation shall be:

13605 South Dixie Highway, Suite 434  
Miami, Florida 33176

**ARTICLE II**

**Duration**

This corporation shall exist in perpetuity.

**ARTICLE III**

**Purpose**

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV**

**Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share which shall be designated as common shares.

## ARTICLE V

### Right of Shares of Capital Stock

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one (1) vote.

Nothing in these Articles shall be construed to allow for cumulative voting of said shares.

## ARTICLE VI

### Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of the corporation shall be as follows:

HOWARD B. EMORY, ESQ.  
One Datan Center, Suite 910  
9100 South Dadeland Boulevard  
Miami, Florida 33156

## ARTICLE VII

### Indemnification

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute §607.0850.

## ARTICLE VIII

### Initial Board of Directors

This corporation shall have one (1) director, initially. The number of directors may either be increased or decreased, from time to time, by the By-laws, adopted by the corporation. The name and mailing address of the initial member of the Board of Directors is:

Ronald Amira  
13605 South Dixie Highway, Suite 434  
Miami, Florida 33176

## ARTICLE IX

### Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

### By-laws

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

## ARTICLE XI

### Officers

The names and mailing addressees of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President: Ronald Amira  
13605 South Dixie Highway, Suite 434  
Miami, Florida 33176

Secretary/Treasurer: Ronald Amira  
13605 South Dixie Highway, Suite 434  
Miami, Florida 33176

## ARTICLE XII

### Incorporator

The name and mailing address of the incorporator to these Articles of Incorporation is:

Ronald Amira  
13605 South Dixie Highway, Suite 434  
Miami, Florida 33176

ARTICLE XIII

Effective Date

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

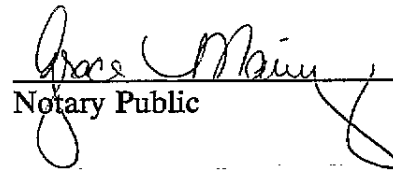
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10<sup>th</sup> day of March, 1998.



RONALD AMIRA

STATE OF FLORIDA     )  
                                      : §  
COUNTY OF DADE     )

SWORN TO AND SUBSCRIBED BEFORE ME on this 10<sup>th</sup> day of March, 1998, by Ronald Amira, who has produced driver's License as identification and who did take an oath.

  
Notary Public

My Commission Expires:

My Commission Number:



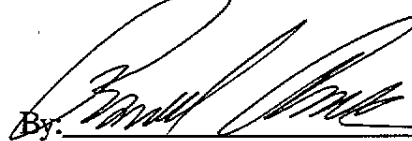
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Amira Homes, Inc.
2. The name and address of the registered agent and office is:

HOWARD B. EMORY, ESQ.  
One Datan Center, Suite 910  
9100 S. Dadeland Boulevard  
Miami, Florida 33156

AMIRA HOMES, INC.

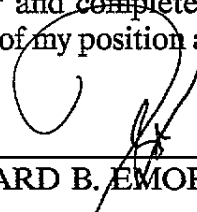
  
By: \_\_\_\_\_

Ronald Amira, President

Dated: 3/10/98

**ACKNOWLEDGMENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
HOWARD B. EMORY, ESQ.

Dated: 3/10/98

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FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA